



**JIM STRICKLAND
MAYOR**

June 14, 2021

Councilman Chase Carlisle
Chairman, Personnel and Gov Affairs Committee
125 N. Main Street, 5th Floor
Memphis TN 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommend that:

Ashley Cash

be appointed as Director of Housing and Community Development with a salary of \$124,637.76.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland". The signature is written in a cursive style with a large, sweeping flourish at the end.

Jim Strickland

cc: Memphis City Council

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

May 11, 2021

The Honorable Chase Carlisle, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Carlisle:

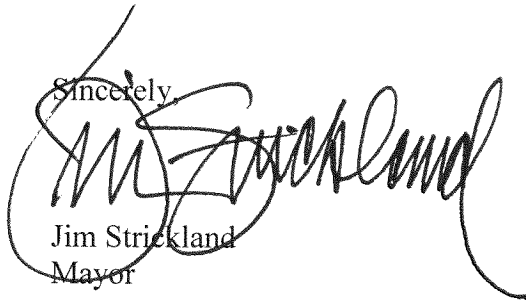
Subject to Council approval, I hereby recommend that:

Kevin Woods

be reappointed to the Center City Revenue Finance Corporation Board with a term expiring December 31, 2026.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

A RESOLUTION OPPOSING HB580/SB623 OF THE 112TH SESSION OF THE GENERAL ASSEMBLY

WHEREAS, on May 5th, 2021, the Tennessee General Assembly passed HB580/SB623, which includes a provision that prohibits local education associations (LEAs) or public charter schools and their teachers and other employees in the state from teaching “critical race theory;” and

WHEREAS, critical race theory is defined as “interrogating the role of race and racism in society,” according to an article from the American Bar Association, and is a term coined by legal scholar Kimberlé Crenshaw, who has described critical race theory as a verb and not a noun, in that it is an everchanging practice to evaluate race and racism’s effects on societal systems; and

WHEREAS, HB580/SB623 amended Tennessee Code Annotated, Title 49, Chapter 6, Part 10 to add a section that states, in part, that “an LEA or public charter school shall not include or promote the following concepts as part of a course of instruction or in a curriculum or instructional program, or allow teachers or other employees of the LEA or public charter school to use supplemental instructional materials that include or promote the following concepts:...an individual, by virtue of the individual’s race or sex, is inherently privileged, racist, sexist, or oppressive, whether consciously or subconsciously;” and

WHEREAS, as part of HB580/SB623, state funding can be withheld from LEAs or public charter schools that violate this provision, and

WHEREAS, the city of Memphis, the state of Tennessee, and the country as a whole still currently suffers from the impacts of race and racism in various societal systems, such as housing, healthcare, employment, education, finance, and many others, all items that would be forbidden as subjects of academic instruction under this law; and

WHEREAS, any censoring of academic materials and instruction in public schools that denies the very real historical and current implications of race, racism, and sexism in society is revisionist in nature and seeks to overlook and silence the struggles and injustices that many citizens of Memphis and beyond have experienced firsthand; and

WHEREAS, legislation such as HB580/SB623 robs Tennessee’s students of the ability to have academic discourse on relevant subject matter regarding race, racism, and sexism and its deleterious effects on specific racial and gender groups who have indeed faced and continue to face unfair hardships based on race or gender-based discrimination.

NOW THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby oppose HB580/SB623 of the 112th Session of the General Assembly and recommend its veto by Governor Bill Lee.

BE IT FURTHER RESOLVED that the Memphis City Council does hereby condemn further movement forward of this and similar legislation in the Tennessee General Assembly.

Sponsor:
Martavius Jones



City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 5-18-21
Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 A resolution to transfer an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Sire Project, and appropriating \$205,000.00 to EMA Siren Project.

Recommended Council Action:
 Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
 37% MBE (Vendor awarded is MBE/SBE)
 13% WBE

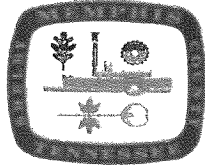
Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? <u>Yes</u> \$ Amount <u>\$205,000.00</u> \$ Revenue to be received _____	Source and Amount of Funds \$ Operating Budget \$ CIP Project # \$205,000.00 FS02032 \$ Federal/State/Other
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Approvals

Director [Signature] Date 5-3-21
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____
 Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to transfer an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Siren, and appropriate \$205,000.00 in EMA Siren.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all council districts and super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This will require a new contract.

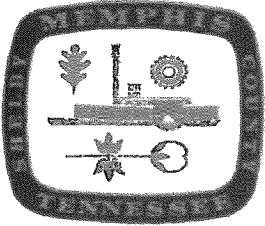
6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

37% MBE (vendor awarded is MBE/SBE)

13% WBE



Resolution – Fire Services

A resolution transferring an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Siren Project, and appropriating \$205,000.00 to EMA Siren Project.

WHEREAS, the Council of the City of Memphis did include EMA Siren Project, CIP Project Number FS02032, as part of the Fiscal Year 2021 Capital Improvement Program Budget; and

WHEREAS, one bid was received on April 21, 2021 for the EMA Siren Project, with the best complying bid submitted by Fifer & Associates, Inc. in the amount of \$197,917.00; and

WHEREAS, it is necessary to transfer an allocation of \$65,000.00 funded from FY21 Fire Station Improvement Cover; and

WHEREAS, it is necessary to appropriate \$205,000.00, CIP Project Number FS02032, Other Costs funded by G.O. Bonds General for the EMA Siren Project as follows:

Bid Amount:	\$ 197,917.00
Contingency:	\$ 7,083.00
Total:	\$ 205,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$65,000.00 funded by G.O. Bonds from FY21 Fire Station Improvement Cover, CIP Project Number FS21100 to EMA Siren Project, CIP Project Number FS02032 performed by Fire Services.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$205,000.00, CIP Project Number FS02032, Other Costs funded by G.O. Bonds General for EMA Siren Project.

Project Title: EMA Siren Project

CIP Project Number: FS02032

Total Other Cost: \$205,000.00



Received

MAY 05 2021

Chief Administrative Office

City Council Item Routing Sheet

Division EDGE Committee Econ Dev. Tech & Tourism Hearing Date May 18, 2021
 District 5 Super District 9

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

RECEIVED
 MAY 05 2021
 Finance Division
 Budget

Item Description :
 A Resolution of the City Council of the City of Memphis, Tennessee approving a second amendment to the Economic Impact Plan for the University District-Highland Strip.

Recommended Council Action:
 Approve the amendment to the Economic Impact Plan for the University District-Highland Strip

Status of MWBE planned expenditures Funding
 UNDC shall contract with City of Memphis and Shelby County certified minority or women-owned business enterprises (MWBEs) for 25% of its construction spending.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 2016 Economic Impact Plan (EIP) approved by EDGE, City Council and County Commission
 2018 First Amendment to the EIP approved EDGE, Council and Commission
 A public hearing was held and EDGE approved this Second Amendment April 21, 2021

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget
\$ Revenue to be received _____	\$ CIP Project #
	\$ Federal/State/Other

Approvals

Director _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer [Signature] Date 5/17/21

Deputy Financial Officer _____ Date _____

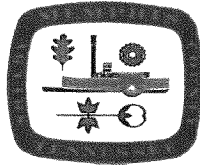
Chief Legal Officer _____ Date _____

Chief Administrative Officer

[Signature] Date 5/17/21

Council Committee Chair

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution of the City Council of the City of Memphis, Tennessee approving a second amendment to the Economic Impact Plan for the University District-Highland Strip.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee - EDGE

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Second amendment to the Economic Impact Plan for the University District-Highland Strip TIF originally approved by EDGE, Memphis City Council and Shelby County Commission in 2016 and subsequently amended in 2018.

4. State whether this will impact specific council districts or super districts.

District 5 and Super District 9

5. State whether this requires a new contract, or amends an existing contract, if applicable.

6. State whether this requires an expenditure of funds/requires a budget amendment

7. If applicable, please list the MWBE goal and any additional information needed

UNDC shall contract with City of Memphis and Shelby County certified minority or women-owned business enterprises (MWBEs) for 25% of its construction spending.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MEMPHIS, TENNESSEE
APPROVING A SECOND AMENDMENT
TO THE ECONOMIC IMPACT PLAN FOR THE
UNIVERSITY DISTRICT-HIGHLAND STRIP**

WHEREAS, the Economic Development Growth engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (“EDGE”) is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Tennessee and is empowered and authorized by Sections 7-53-101 et seq., Tennessee Code Annotated (the “Act”) to prepare and submit to the City of Memphis, Tennessee, and the County of Shelby, Tennessee, an economic impact plan with respect to an area that includes a project within the meaning of Tennessee Code Annotated Section 7-53-101 and such other properties that EDGE determines will be directly improved or benefitted due to the undertaking of such project; and

WHEREAS, the University Neighborhoods Development Corporation (“UNDC”), is a private, neighborhood-based organization engaged in formulating a community and economic development strategy for the area surrounding the University of Memphis; and

WHEREAS, UNDC has requested the assistance of EDGE in the redevelopment of the commercial property within an area along South Highland Street between Poplar Avenue and Park Avenue in Memphis, Tennessee, as more particularly described in the Economic Impact Plan (the “Plan Area”) and all other retail, multi-family housing and other commercial development to be developed in the Plan Area by property owners represented by UNDC (together with the Project, the “Development Project”); and

WHEREAS, the Economic Impact Plan provides for the distribution of incremental ad valorem property taxes to the Board to pay the Eligible Costs of the Planned Improvements or to pay the debt service on any TIF Obligations issued by EDGE, as such terms are defined in the Economic Impact Plan, and

WHEREAS, UNDC prepared and submitted to EDGE, the Economic Impact Plan; and

WHEREAS, EDGE approved the Economic Impact Plan on September 21, 2016 that provided that the tax increment revenues from the Plan Area will be used to finance the Planned Improvements as such term is described in the Economic Impact Plan; and

WHEREAS, EDGE subsequently approved the First Amendment to the Economic Impact Plan on June 20, 2018; and

WHEREAS, both the Economic Impact Plan and the First Amendment to the Economic Impact Plan were approved by the City Council of the City of Memphis, Tennessee (the “Memphis City Council”) and the Board of County Commissioners of Shelby County, Tennessee (the “Shelby County Commission”); and

WHEREAS, UNDC has indicated that the parcels originally listed as the Plan Area in Exhibit B in the Economic Impact Plan omitted by inadvertence, the listing of certain parcels within the Plan Area that are necessary to fund the expected Eligible Costs of the Planned Improvements; and

WHEREAS, UNDC has indicated the Economic Impact Plan should be amended as set forth in Exhibit A hereto to incorporate the revised Exhibit B attached thereto (“Revised Parcels”) in place of the existing Exhibit B to the Economic Impact Plan and that the incremental tax revenue for the Revised Parcels should be subject to the Economic Impact Plan; and

WHEREAS, EDGE has reviewed the Second Amendment to the Economic Impact Plan, proposed by UNDC in an open, public meeting; and

WHEREAS, EDGE has conducted a public hearing on the Second Amendment to the Economic Impact Plan held at least two (2) weeks after public notice of the hearing was published in accordance with Tennessee Code Annotated Section 7-53-312(g); and

WHEREAS, UNDC and EDGE desire to submit the Second Amendment to the Economic Impact Plan to the Memphis City Council and to the Shelby County Commission; and

WHEREAS, it appears that the Second Amendment to the Economic Impact Plan is in appropriate form and is an appropriate instrument to be accepted or executed and delivered by EDGE for the purpose intended; and

WHEREAS, the Memphis City Council has determined that the Second Amendment to the Economic Impact Plan would further the purposes of the Act;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Memphis, Tennessee:

That the Second Amendment to the Economic Impact Plan for the University District – Highland Strip, in the form attached hereto as Exhibit “A”, being in the interests of the citizens of the City of Memphis, Tennessee is hereby approved by the Memphis City Council; and

That the officers of the City of Memphis are hereby authorized to take all appropriate action to carry out the terms of the Plan as amended.

Passed this ___ day of May, 2021.

Jim Strickland, Mayor

ATTEST:

City Administrator

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MEMPHIS, TENNESSEE
APPROVING A SECOND AMENDMENT
TO THE ECONOMIC IMPACT PLAN FOR THE
UNIVERSITY DISTRICT-HIGHLAND STRIP**

WHEREAS, the Economic Development Growth engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (“EDGE”) is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Tennessee and is empowered and authorized by Sections 7-53-101 et seq., Tennessee Code Annotated (the “Act”) to prepare and submit to the City of Memphis, Tennessee, and the County of Shelby, Tennessee, an economic impact plan with respect to an area that includes a project within the meaning of Tennessee Code Annotated Section 7-53-101 and such other properties that EDGE determines will be directly improved or benefitted due to the undertaking of such project; and

WHEREAS, the University Neighborhoods Development Corporation (“UNDC”), is a private, neighborhood-based organization engaged in formulating a community and economic development strategy for the area surrounding the University of Memphis; and

WHEREAS, UNDC has requested the assistance of EDGE in the redevelopment of the commercial property within an area along South Highland Street between Poplar Avenue and Park Avenue in Memphis, Tennessee, as more particularly described in the Economic Impact Plan (the “Plan Area”) and all other retail, multi-family housing and other commercial development to be developed in the Plan Area by property owners represented by UNDC (together with the Project, the “Development Project”); and

WHEREAS, the Economic Impact Plan provides for the distribution of incremental ad valorem property taxes to the Board to pay the Eligible Costs of the Planned Improvements or to pay the debt service on any TIF Obligations issued by EDGE, as such terms are defined in the Economic Impact Plan, and

WHEREAS, UNDC prepared and submitted to EDGE, the Economic Impact Plan; and

WHEREAS, EDGE approved the Economic Impact Plan on September 21, 2016 that provided that the tax increment revenues from the Plan Area will be used to finance the Planned Improvements as such term is described in the Economic Impact Plan; and

WHEREAS, EDGE subsequently approved the First Amendment to the Economic Impact Plan on June 20, 2018; and

WHEREAS, both the Economic Impact Plan and the First Amendment to the Economic Impact Plan were approved by the City Council of the City of Memphis, Tennessee (the “Memphis City Council”) and the Board of County Commissioners of Shelby County, Tennessee (the “Shelby County Commission”); and

WHEREAS, UNDC has indicated that the parcels originally listed as the Plan Area in Exhibit B in the Economic Impact Plan omitted by inadvertence, the listing of certain parcels within the Plan Area that are necessary to fund the expected Eligible Costs of the Planned Improvements; and

WHEREAS, UNDC has indicated the Economic Impact Plan should be amended as set forth in Exhibit A hereto to incorporate the revised Exhibit B attached thereto (“Revised Parcels”) in place of the existing Exhibit B to the Economic Impact Plan and that the incremental tax revenue for the Revised Parcels should be subject to the Economic Impact Plan; and

WHEREAS, EDGE has reviewed the Second Amendment to the Economic Impact Plan, proposed by UNDC in an open, public meeting; and

WHEREAS, EDGE has conducted a public hearing on the Second Amendment to the Economic Impact Plan held at least two (2) weeks after public notice of the hearing was published in accordance with Tennessee Code Annotated Section 7-53-312(g); and

WHEREAS, UNDC and EDGE desire to submit the Second Amendment to the Economic Impact Plan to the Memphis City Council and to the Shelby County Commission; and

WHEREAS, it appears that the Second Amendment to the Economic Impact Plan is in appropriate form and is an appropriate instrument to be accepted or executed and delivered by EDGE for the purpose intended; and

WHEREAS, the Memphis City Council has determined that the Second Amendment to the Economic Impact Plan would further the purposes of the Act;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Memphis, Tennessee:

That the Second Amendment to the Economic Impact Plan for the University District – Highland Strip, in the form attached hereto as Exhibit “A”, being in the interests of the citizens of the City of Memphis, Tennessee is hereby approved by the Memphis City Council; and

That the officers of the City of Memphis are hereby authorized to take all appropriate action to carry out the terms of the Plan as amended.

Passed this ___ day of May, 2021.

Jim Strickland, Mayor

ATTEST:

City Administrator

EXHIBIT "A"

Second Amendment to the Economic Impact Plan

See attached.

**ECONOMIC DEVELOPMENT GROWTH ENGINE
INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE**

**SECOND AMENDMENT TO
THE
ECONOMIC IMPACT PLAN
FOR
THE UNIVERSITY DISTRICT – HIGHLAND STRIP**

I. Background

The Economic Impact Plan for the University District – Highland Strip (the “Plan”) was approved by (a) the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (“EDGE”) on September 21, 2016, (b) the Council of the City of Memphis, Tennessee (the “Memphis City Council”) on October 18, 2016, and (c) the Board of County Commissioners of Shelby County, Tennessee (the “Shelby County Commission”) on October 31, 2016. All capitalized terms used in this Amendment but not otherwise defined herein are given the meanings set forth in the Plan. The Plan was previously amended by EDGE on June 20, 2018, by the Memphis City Council on July 24, 2018 and by the Shelby County Commission on July 30, 2018.

Pursuant to the terms of the Plan, UNDC has begun redevelopment Project within the Plan Area. UNDC has requested this Amendment to the Plan in order to add additional parcels to the Plan.

II. Amendment to Plan

A. The Plan is hereby amended by deleting Exhibit B originally attached to the Plan in its entirety and replacing it with the new Exhibit B attached hereto. Taxes on the real and personal property for the new Parcels approved in this Second Amendment to the Plan as set forth in the new Exhibit B attached hereto will, commencing January 1, 2021, be divided and distributed as provided in the Plan for a period, as to each such new parcel approved in this Second Amendment as set forth in the new Exhibit B attached hereto, not in excess of twenty (20) years as to any such new parcel but, in any event, such allocations shall cease when there are not Eligible Costs, including debt service on TIF Obligations, to be paid from TIF Revenues. The January 1, 2016 commencement date for the parcels set forth on Exhibit B originally approved in the initial Plan shall not be altered or affected by this Second Amendment to the Plan.

B. The terms and condition of the Plan, as amended by this Second Amendment to the Economic Impact Plan for the University District – Highland Strip, are hereby ratified and affirmed.

EXHIBIT B

PARCELS IN THE PLAN AREA
Parcels Originally Approved in Initial Plan

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New Parcels Approved in Second Amendment to the Plan

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EXHIBIT "B"

EDGE Resolution

See attached.



ECONOMIC DEVELOPMENT
GROWTH ENGINE
FOR MEMPHIS & SHELBY COUNTY

RESOLUTION RELATED TO THE ECONOMIC IMPACT PLAN FOR THE UNIVERSITY DISTRICT-HIGHLAND STRIP (THE “ECONOMIC IMPACT PLAN”) AND THE RELATED DEVELOPMENT AGREEMENT AND THE LOCAL BUSINESS PARTICIPATION PLAN AGREEMENT BY THE ECONOMIC DEVELOPMENT GROWTH ENGINE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE

WHEREAS, the Economic Development Growth engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (the “Board”) is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Tennessee and is empowered and authorized by Sections 7-53-101 et seq., Tennessee Code Annotated (the “Act”) to prepare and submit to the City of Memphis, Tennessee, and the County of Shelby, Tennessee, an economic impact plan with respect to an area that includes a project within the meaning of Tennessee Code Annotated Section 7-53-101 and such other properties that the Board determines will be directly improved or benefitted due to the undertaking of such project; and

WHEREAS, the University Neighborhoods Development Corporation (“UNDC”), is a private, neighborhood-based organization engaged in formulating a community and economic development strategy for the area surrounding the University of Memphis (the “University District”); and

WHEREAS, UNDC has requested the assistance of the Board in the redevelopment of the commercial property within an area along South Highland Street between Poplar Avenue and Park Avenue that includes the three (3) square blocks centered in the 500 block of South Highland, Memphis, Tennessee, as more particularly described in the Economic Impact Plan (the “Plan Area”) and all other retail, multi-family housing and other commercial development to be developed in the Plan Area by property owners represented by UNDC (together with the Project, the “Development Project”); and

WHEREAS, the Economic Impact Plan provides for the distribution of incremental ad valorem property taxes to the Board to pay the Eligible Costs of the Planned Improvements or to pay the debt service on any TIF Obligations issued by the Board, as such terms are defined in the Economic Impact Plan, and

WHEREAS, UNDC prepared and submitted to the Board, the Economic Impact Plan, a Development Agreement between the Board and UNDC (the “Development Agreement”) and a Local Business Participation Plan Agreement between the Board and UNDC (the “Local Business Participation Plan Agreement”); and

WHEREAS, the Board approved the Economic Impact Plan on September 21, 2016 that provided that the tax increment revenues from the Plan Area will be used to finance the Planned Improvements as such term is described in the Economic Impact Plan; and

WHEREAS, the Board subsequently approved and entered with UNDC into the Development Agreement and the Local Business Participation Plan Agreement; and



WHEREAS, the Board subsequently approved the First Amendment to the Economic Impact Plan on June 20, 2018; and

WHEREAS, both the Economic Impact Plan and the First Amendment to the Economic Impact Plan were approved by the Council of the City of Memphis, Tennessee (the “Memphis City Council”) and the Board of County Commissioners of Shelby County, Tennessee (the “Shelby County Commission”); and

WHEREAS, the UNDC has indicated that the parcels originally listed as the Plan Area in Exhibit B in the Economic Impact Plan and the Development Agreement are insufficient to fund the expected Eligible Costs of the Planned Improvements; and

WHEREAS, the UNDC has indicated the Economic Impact Plan and the Development Agreement should be amended to incorporate the revised Exhibit B attached hereto (“Revised Parcels”) in place of the existing Exhibit B to both the Economic Impact Plan and the Development Agreement and that the incremental tax revenue for the Revised Parcels should be subject to the Economic Impact Plan; and

WHEREAS, UNDC has indicated that the Local Business Participation Plan Agreement should be amended and has submitted a First Amendment to the Local Business Participation Plan Agreement for the Project; and

WHEREAS, the Board has reviewed the Second Amendment to the Economic Impact Plan, the Second Amendment to the Development Agreement, and the First Amendment to the Local Business Participation Plan Agreement proposed by UNDC in an open, public meeting; and

WHEREAS, the Board has conducted a public hearing on the Second Amendment to the Economic Impact Plan held at least two (2) weeks after public notice of the hearing was published in accordance with Tennessee Code Annotated Section 7-53-312(g); and

WHEREAS, UNDC desires to submit the Second Amendment to the Economic Impact Plan to the Memphis City Council and to the Shelby County Commission; and

WHEREAS, the Board desires, subject to the prior approval of the Second Amendment to the Economic Impact Plan by both the Memphis City Council and the Shelby County Commission in the form submitted by the Board, to execute, enter into, and deliver to UNDC, the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement; and

WHEREAS, it appears that the Second Amendment to the Economic Impact Plan, Second Amendment to the Development Agreement, and the First Amendment to the Local Business Participation Plan Agreement are each in appropriate form and are an appropriate instrument to be accepted or executed and delivered by the Board for the purpose intended; and



WHEREAS, the Board has determined that the Second Amendment to the Economic Impact Plan, the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement would further the purposes of the Act;

NOW, THEREFORE, BE IT RESOLVED, by the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee as follows:

1. It is hereby found and determined by the Board that the Second Amendment to the Economic Impact Plan meets the requirement of the Act, will improve the University District, increase surrounding property values, ensure the long-term viability of this area adjacent to the University of Memphis, foster the further development and improvement of the University District and otherwise further the purposes of the Act.

2. The Board hereby approves the Second Amendment to the Economic Impact Plan as submitted to the Board and hereby submits it to the Memphis City Council and the Shelby County Commission with a recommendation of approval.

3. Subject to and upon the approval of the Second Amendment to the Economic Impact Plan by both the Memphis City Council and the Shelby County Commission in the form submitted by the Board, the Board hereby authorizes the execution and delivery of the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement and the collection of the Incentive Revenues.

4. Subject to and upon the approval of the Second Amendment to the Economic Impact Plan by both the Memphis City Council and the Shelby County Commission in the form submitted by the Board, the Chairman, the Vice Chairman, President and Secretary of the Board, any one of whom may act (the "Authorized Officers"), are each hereby authorized and directed to approve the final terms of the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement.

5. Subject to and upon the approval of the Second Amendment to the Economic Impact Plan by both the Memphis City Council and the Shelby County Commission in the form submitted by the Board, the Authorized Officers are each hereby authorized and directed to execute and deliver the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement, which shall be in substantially the forms presented to this meeting, with such changes thereto as shall be approved by the Authorized Officer executing the documents, his or her execution thereof to constitute conclusive evidence of such officer's approval of the form, terms and provisions of the documents as executed.

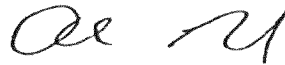
6. It is understood and agreed by and between the Board and UNDC that the provisions of this Resolution, the execution and delivery of the Second Amendment to the Development Agreement and the First Amendment to the Local Business Participation Plan Agreement are not intended to, and shall not be construed or interpreted to, (a) obligate, or authorize the expenditure of, any funds or monies of the Board derived from any source whatsoever other than the Incentive Revenues as provided for in this Resolution, or (b) obligate the Board to

pay any costs incurred in connection with the implementation of the Second Amendment to the Economic Impact Plan, including, without limitation the Board's attorneys' fees, from any source other than the Incentive Revenues and funds to be paid by UNDC, (c) constitute a debt or a pledge of the faith and credit or taxing power of the City of Memphis, Tennessee, the County of Shelby, Tennessee, the State of Tennessee, or any other county, municipality or other political subdivision of the State of Tennessee other than the pledge of the Incentive Revenues, or (d) create any personal liability of any officer, director or member of the Board or any official employee of the Board.

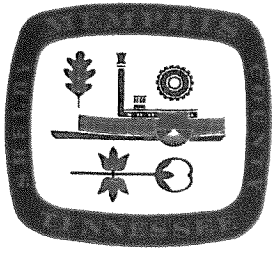
7. The Authorized Officers are each hereby authorized and directed in the name and on behalf of the Board, and if appropriate, under its corporate seal, attested by its Secretary or any other officer of the Board, to execute all such other agreements, certificates and instruments and to take all such other action that any officer may consider necessary or appropriate to carry out the foregoing resolutions and transactions contemplated thereby.

8. All acts and doings of the officers of the Board that are in conformity with the purposes and intent of this Resolution and in furtherance of the implementation of the Second Amendment to the Economic Impact Plan shall be and the same hereby are in all respects, approved and confirmed.

Adopted this 21st day of April, 2021.



Chairman



City Council Item Routing Sheet

Division: Public Works

Committee: Public Works

Hearing Date: May 16 2021

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other:

Item Description: This is a resolution to transfer and appropriate \$633,100 to construct three hundred (300) curb ramps city wide.

Recommended Council Action: Adopt the resolution

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: No previous action by any other entity.

Does this item require city expenditure? Yes

\$633,100.00

Source and Amount of Funds:

\$633,100

CIP Project PW21301

Approvals

Director  Date 4.28.21

Division Chief _____ Date _____

Chief Operating Officer

Budget Manager _____ Date _____

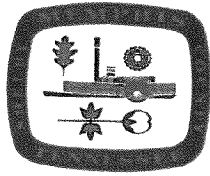
_____ Date _____

Chief Financial Officer _____ Date _____

Council Committee Chair

Chief Legal Officer _____ Date _____

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to transfer and appropriate \$633,100.00 from ADA Curb Ramp Coverline FY21, PW21300, to Curb Ramp Group 62, PW21301, to construct Three Hundred (300) curb ramps City wide.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact all City Council Districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

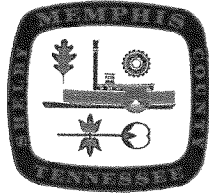
This resolution does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This resolution requires the amendment of the FY21 Capital Budget to appropriate funds in the amount of \$633,100.00.

7. If applicable, please list the MWBE goal and any additional information needed

The SBE goal was established at 100%. The low bid contract from Precise Concrete includes a 100% SBE spend.



RESOLUTION

This is a resolution to transfer and appropriate construction funds to construct three hundred (300) curb ramps city wide.

WHEREAS, the Council of the City of Memphis approved ADA Curb Ramp Coverline FY21, project number PW21300 and Curb Ramp Group 62, project number PW21301 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer a construction allocation in the amount of \$633,100 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 62, project number PW21301, to construct three hundred (300) curb ramps city wide; and

WHEREAS, it is necessary to appropriate \$633,100 funded by G.O. Bonds to Curb Ramp Group 62, project number PW21301; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation of \$633,100 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 62, project number PW21301 to construct three hundred (300) curb ramps city wide; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$633,100 funded by G.O. Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

Project Title	Curb Ramp Group 62
Project Number	PW21301
Total Amount	\$633,100.00

Capital Project Report
 CMEM Capital Project Report(MGR)

Report Date: Tuesday, April 20 2021 For the Period Ending: April 30, 2021 Project Status:

Public Works

PW21301 Curb Ramp Group 62 Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	0	0	0	0	0	0	0
Total Funding Sources	0	0	0	0	0	0	0
Construction							
Contract Construction	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	0	0	0	0	0	0	0
Net Funding & Costs:	0	0	0	0	0	0	0

Capital Project Report
 CMEM Capital Project Report (MGR)

Project Status:

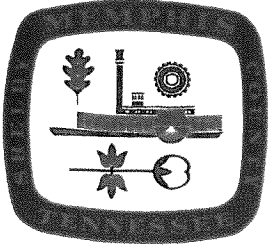
For the Period Ending: April 30, 2021

Report Date: Tuesday, April 20 2021

Public Works

PW21300 ADA Curb Ramp CoverLine FY21 Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	1,000,000	0	0	0	0	0	1,000,000
Total Funding Sources	1,000,000	0	0	0	0	0	1,000,000
Construction							
Contract Construction	1,000,000	0	0	0	0	0	1,000,000
Total Construction	1,000,000	0	0	0	0	0	1,000,000
Total Project Costs:	1,000,000	0	0	0	0	0	1,000,000
Net Funding & Costs:	0	0	0	0	0	0	0



City Council Item Routing Sheet

Division: Public Works

Committee: Public Works

Hearing Date: May 18 2021

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other:

Item Description: This is a resolution to transfer and appropriate \$312,732.50 to construct one hundred and fifty (150) curb ramps city wide.

Recommended Council Action: Adopt the resolution

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: No previous action by any other entity.

Does this item require city expenditure? Yes

\$312,732.50

Source and Amount of Funds:

\$312,732.50 CIP Project PW21302

Approvals

Director  Date 4.28.21

Division

Chief _____ Date _____

Chief Operating Officer

Budget Manager _____ Date _____

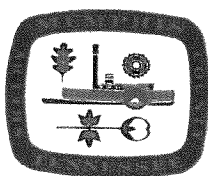
_____ Date _____

Chief Financial Officer _____ Date _____

Council Committee Chair

Chief Legal Officer _____ Date _____

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to transfer and appropriate \$312,732.50 from ADA Curb Ramp Coverline FY21, PW21300, to Curb Ramp Group 63, PW21302, to construct One Hundred and Fifty (150) curb ramps City wide.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact all City Council Districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This resolution requires the amendment of the FY21 Capital Budget to appropriate funds in the amount of \$312,732.50.

7. If applicable, please list the MWBE goal and any additional information needed

The SBE goal was established at 100%. The low bid contract from James Carodine & Associates includes a 100% SBE spend.



RESOLUTION

This is a resolution to transfer and appropriate construction funds to construct one hundred and fifty (150) curb ramps city wide.

WHEREAS, the Council of the City of Memphis approved ADA Curb Ramp Coverline FY21, project number PW21300 and Curb Ramp Group 63, project number PW21302 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer a construction allocation in the amount of \$312,732.50 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 63, project number PW21302, to construct one hundred and fifty (150) curb ramps city wide; and

WHEREAS, it is necessary to appropriate \$312,732.50 funded by G.O. Bonds to Curb Ramp Group 63, project number PW21302; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation of \$312,732.50 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 63, project number PW21302 to construct one hundred and fifty (150) curb ramps city wide; and

BE IT FUTHER RESOLVED, that there be and is hereby appropriated the sum of \$312,732.50 funded by G.O. Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

Project Title	Curb Ramp Group 63
Project Number	PW21302
Total Amount	\$312,732.50

Report Date: Tuesday, April 20 2021

Capital Project Report
 CMEM Capital Project Report(MGR)
 For the Period Ending: April 30, 2021

Project Status:

Public Works

PW21302 Curb Ramp Group 63

Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards 11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	0	0	0	0	0	0	0
Total Funding Sources	0	0	0	0	0	0	0
Construction Contract Construction	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	0	0	0	0	0	0	0
Net Funding & Costs:	0	0	0	0	0	0	0

Report Date: Tuesday, April 20 2021

Capital Project Report
 CMEM Capital Project Report(MGR)
 For the Period Ending: April 30, 2021

Project Status:

Public Works

PM21300 ADA Curb Ramp Coverline FY21

Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards 11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	1,000,000	0	0	0	0	0	1,000,000
Total Funding Sources	1,000,000	0	0	0	0	0	1,000,000
Construction							
Contract Construction	1,000,000	0	0	0	0	0	1,000,000
Total Construction	1,000,000	0	0	0	0	0	1,000,000
Total Project Costs:	1,000,000	0	0	0	0	0	1,000,000
Net Funding & Costs:	0	0	0	0	0	0	0



City Council Item Routing Sheet

Division Public Works Committee Public Works Hearing Date May 18, 2021
 District 3rd & 6th Super District 8th

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 This is a resolution to transfer, allocate, and appropriate \$800,000 GO Bonds from Bridge Repair Coverline, PW21400, to repair the Holmes / BNSF RR and Weaver Rd / Branch of S. Cypress Creek Bridges, PW04122.

Recommended Council Action:
 Approve resolution with same night minutes.

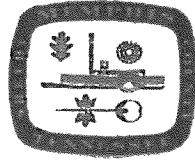
Status of MWBE planned expenditures funding, if applicable:
 This project is scheduled for the City of Memphis MWBE Goal Committee.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 The Memphis City Council has previously allocated \$800,000 GO Bond funds for the Bridge Repair Coverline, PW21400, in the FY21 CIP.

Does this item require city expenditure? No \$ Amount <u>800,000</u> \$ Revenue to be received _____	Source and Amount of Funds \$ Operating Budget 0 \$ CIP Project # 800,000 \$ Federal/State/Other 0
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Approvals Re K 5-10-21
 Director MS 5/6/21 Date _____
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____
Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to allocate and appropriate \$800,000.00 construction funds from Bridge Repair Coverline FY21, project PW21400, to repair the Holmes / BNSF RR and Weaver Rd / Branch of S. Cypress Creek Bridges, Project PW04122.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact Districts 3, 6, and 8.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

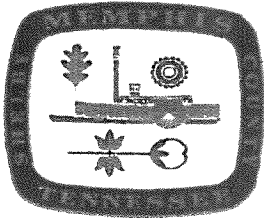
This resolution does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This resolution requires the amendment of the FY21 Capital Budget to allocate and appropriate funds in the amount of \$800,000.00.

7. If applicable, please list the MWBE goal and any additional information needed

This project is a City project. The MWBE goal is to be determined.



This is a resolution to transfer, allocate, and appropriate \$800,000.00 in G.O. Bond funds to Holmes / BNSF Approach Repair, Project PW04122.

WHEREAS, the Council of the City of Memphis approved the Bridge Repair Coverline, project number PW21400 as part of the Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, Project PW04122 is to be bid in June 2021 to repair the Holmes Road over BNSF RR and Weaver Road over Branch of South Cypress Creek Bridges; and

WHEREAS, it is necessary to transfer \$800,000.00 funded by G.O. bonds from Bridge Repair Coverline, PW21400, to Holmes / BNSF Approach Repair, PW04122; and

WHEREAS, it is necessary to allocate and appropriate construction funds in the amount of \$800,000.00 funded by G.O. Bonds to Holmes / BNSF Approach Repair, PW04122, as follows:


Construction Amount \$800,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended transferring a construction allocation of \$800,000.00 in G.O. Bond funds from Bridge Repair Coverline, PW21400 to Holmes / BNSF Approach Repair, PW04122; and

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Capital Improvement Budget be amended by establishing an allocation and appropriation for Holmes / BNSF Approach Repair, PW04122, and credited as follows:

Project Title:	Holmes / BNSF Approach Repair
Project Number:	PW04122
Amount:	\$800,000.00

MEMORANDUM

From: Manny Belen, PE, Director of Engineering 
To: Jim Strickland, Mayor
Via: Doug McGowen, Chief Operating Officer
DATE: May 6, 2021
SUBJECT: City Council Resolution – Appropriating Construction Funds to Holmes/BNSF Approach Repair, PW04122

- 1. Problem Statement or Opportunity** – This project will repair the approach at Holmes Road over BNSF RR and make joint repairs on the Weaver Road Bridge over S. Cypress Creek identified by TDOT regular bridge inspections. The attached resolution will transfer and appropriate funding from the Bridge Repair Coverline, PW21400, to Holmes/BNSF Approach Repair, PW04122.
- 2. Prior Coordination** – The City of Memphis contracted with PTG to design and prepare construction plans for four bridges with joint/approach problems. The Holmes and Weaver Bridges were listed as the highest priority. The Go Bond funds requested for appropriation were included in the FY2021 CIP Budget under the Bridge Coverline Repair, PW21400.
- 3. MWBE Participation** – The MWBE participation will be determined before this project goes to bid.
- 4. Recommendation** – Forward the attached resolution to City Council for transfer and appropriation of funds. **Request same night minutes.**

Project Name	Bridge Repair Coverline FY21
Project Number	PW21400
Project Description/ Justification	This project will complete rehabilitation to active bridges that have received a poor rating from the State.
Operating Budget Impact	None
Council District	Various
Project Spend to Date	0

Project Detail - Current Year

	Carry Forward	FY 2021
REVENUE SOURCES		
General Obligation Bonds	0	800,000
Total Revenues	0	800,000
EXPENDITURE TYPES		
Contract Construction	0	800,000
Total Expenditures	0	800,000

Project Detail - 5 Year Summary

	Carry Forward	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	Total
REVENUE SOURCES							
General Obligation Bonds	0	800,000	800,000	800,000	800,000	800,000	4,000,000
Total Revenues	0	800,000	800,000	800,000	800,000	800,000	4,000,000
EXPENDITURE TYPES							
Contract Construction	0	800,000	800,000	800,000	800,000	800,000	4,000,000
Total Expenditures	0	800,000	800,000	800,000	800,000	800,000	4,000,000

Capital Project Report
 CMEM Capital Project Report(MGR)

Report Date: Thursday, May 6 2021 For the Period Ending: May 31, 2021 Project Status:

Public Works

PW21400 Bridge Repair Coverline FY21 Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	800,000	0	0	0	0	0	800,000
Total Funding Sources	800,000	0	0	0	0	0	800,000
Construction							
Contract Construction	800,000	0	0	0	0	0	800,000
Total Construction	800,000	0	0	0	0	0	800,000
Total Project Costs:	800,000	0	0	0	0	0	800,000
Net Funding & Costs:	0	0	0	0	0	0	0

Capital Project Report
 CMEM Capital Project Report (MGR)

Report Date: Thursday, May 6 2021

For the Period Ending: May 31, 2021

Project Status:

Public Works

Description	Holmes / BNSF Approach Repair		Project Status: APPROVED				
	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	96,000	0	53,178	42,207	615	0
Total Awards	0	96,000	0	53,178	42,207	615	0
Funding Sources							
General Obligation Bonds	96,000	96,000	0	53,178	42,207	615	0
Total Funding Sources	96,000	96,000	0	53,178	42,207	615	0
Planning							
Architecture and Engineering	96,000	96,000	0	53,178	42,207	615	0
Total Planning	96,000	96,000	0	53,178	42,207	615	0
Construction							
Contract Construction	0	0	0	0	0	0	0
Furniture Fixture Equipment	0	0	0	0	0	0	0
Other Cost	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	96,000	96,000	0	53,178	42,207	615	0